

**Regular Meeting of the Board of Trustees
Tuesday December 20, 2016
Library – 5:00pm**

AGENDA

- I. Call to Order:**
- II. Participation by the Public:**
- III. Participation by the Trustees:**
- IV. Participation and possible action:**
1. Communications
 2. Out of State Field Trip – FFA
 - Overnight to Leadership Camp January 20 and 21, Oxford MA - free to students, bring one bus (13-14) kids
 - Overnight to State Convention March 14-17, Sturbridge - \$110 per student to pay for hotel and food, approximately 50 attend
- V. Approval of Minutes of the November 15, 2016 Board of Trustees meeting.**
- VI. Information and Proposals:**
1. Superintendent's Report
 - a. Donations:
 - 1999 GMC Jimmy to Automotive from Ron Dussalt Jr.
 - Hair color and developer to Cosmetology from Glamourama
 - 24 mannequins to Cosmetology from Casimir Kocot salon in Amherst
 - 12-ton Hydraulic press to AG Mechanics from John Kent
 2. Principal's Report
 - a. Exploratory
 - b. Admissions
 3. Business and Finance Report
- VII. New Business**
- VOTE** a contract with Amherst Farmers Supply to purchase metal roof and siding for the VA Woodlot building project in the amount of \$14,270 funded by account 24173500-35005.
- PROPOSED POLICY DJH Contracts 2nd Reading/VOTE**
- VII. Future Business:**
- January 17, 2017 Board of Trustees meeting
- VIII. Executive Session:** The Chair requests a motion to enter Executive Session under Mass. General Law 30A sec 21(a)(3) to discuss strategy with respect to collective bargaining **and** under Mass. General Law 30A sec 21(a)(2) to discuss strategy with nonunion personnel, Business Manager, and to reconvene in open session.
- IX. Adjourn:**

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.